CONSTITUTION

AND

BY-LAWS

OF THE

OTTAWA BICYCLE CLUB

OTTAWA
A. Bureau & Frères, Printers, 9 O'Connor St.

1890.

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OFFICERS OF O. B. C.

SINCE INAUGURATION 1882

1882—3

President—G. A. MOTHERSILL.
Captain - N. BAYLEY.
1*st. Lieutenant*—J. A. SEYBOLD.
2*nd. Lieutenant*—J W. B. HARRISON.
Sect.-Treasurer—F. M. S. JENKINS

1883—4

President—G. A. MOTHERSILL.
Captain—F. M. S. JENKINS
1*st. Lieutenant*—SYDNEY WOODBURN.
2*nd. Lieutenant*—GEORGE BLYTH.
Sect.-Treasurer—W. C. YOUNG.

1884—5

President—G. A. MOTHERSILL.
Captain—F. M. S. JENKINS.
1*st. Lieutenant*—H. ROY.
2*nd. Lieutenant*—W. BLYTH.
Sect.-Treasurer—T. D. B. EVANS.

1885—6

President—G. A. MOTHERSILL.
Captain—F. M. S. JENKINS.
1*st. Lieutenant*—S. M. ROGERS.
2*nd. Lieutenant*—W. BLYTH.
Sect.-Treasurer—W. G. HURDMAN.

1886—7

President—G. A. MOTHERSILL.
Captain—F. M. S. JENKINS.
1*st. Lieutenant*—W. BLYTH.
2*nd. Lieutenant*—W. H SPROULE.
Sect.-Treasurer—C. N. WIGGINS.

1887—8

President—MAJOR JOHN WALSH.
Captain—F. M. S. JENKINS.
1*st. Lieutenant*—W. BLYTH.
2*nd. Lieutenant*—W. H. SPROULE.
Sect.-Treasurer—C. N. WIGGINS.

1888—9

President—P. D. ROSS.
Captain—W. H. SPROULE.
1*st. Lieutenant*—R. P. KING.
2*nd. Lieutenant*—D. F. BLYTH.
Sect.-Treasurer—T. A. BEAMENT.

1889—90

Hony. Presdt.—Mr. SHERIFF SWEETLAND.
President—P. D. ROSS.
Captain—W. H. SPROULE.
1*st. Lieutenant*—R. P. KING.
2*nd. Lieutenant*—D. F. BLYTH.
Sect.-Treasurer—T. A. BEAMENT.
Bugler—M. G. McELHINNEY.
Standt. Bearer—J. S. KING.

1890—91

Hony. Presdt.—Mr SHERIFF SWEETLAND.
President—W. H. SPROULE.
Vice-Presdt.—W. R. BLYTH.
Captain—R. P. KING.
1*st. Lieutenant*—D. F. BLYTH.
2*nd. Lieutenant*—W. PARR.
Secretary—MILES BIRKETT.
Treasurer—D. E. JOHNSON.
Bugler—R. C. LOGAN.
Standt. Bearer—J. S. KING.
Auditor—W. H. FLIGG.

EXECUTIVE COMMITTEE

W. H. SPROULE.
W. R. BLYTH.
MILES BIRKETT.
D. E. JOHNSON.
N. C. SPARKS.
T. A. BEAMENT.
J. R. QUAIN.
D. F. BLYTH.

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CONSTITUTION AND BYLAWS

OF THE

OTTAWA BICYCLE CLUB

Article 1.—Name.

This Club shall be called the "Ottawa Bicycle Club."

Article II.—Object.

The object of this club shall be to promote the general interest of cycling and to encourage and facilitate "Touring."

Article III.—Uniform, Badges & Colors.

(A) The Uniform of the Club shall consist of a Peaked Cap, Tunic, Knickerbockers, and Ribbed Stockings all of a Dark Blue Color. The trimmings to be of Black Braid and of such design as ordered by the Executive Committee.

All members are requested to wear the Uniform when riding with the Club.

(B) THE CLUB OFFICERS badge shall consist of a titled clasp, with pendant shield bearing the inscription "Ottawa B. C." in raised letters, to be made of silver or other suitable metal.

THE ROAD OFFICERS in addition to the above named Badge shall wear on the left arm an insignia to be approved of by the Executive Committee.

THE MEMBERS BADGE shall be the Club Emblem in Silver to be worn on the front of the Cap.

(C) The Club colors shall be Garnet and Pale Blue.

ARTICLE IV—MEMBERSHIP.

(A) The Membership of the Club shall be open to Amateurs only.

(B) The club shall consist of both Honorary and Active Members.

(C) Candidates for membership must present a written application endorsed by two members of the Club, to the Secretary, who shall refer same to the Executive Committee for approval. Should the Committee deem it advisable they may refer any case to a club vote by ballot, at any properly constituted meeting of the Club, when a two thirds vote shall be necessary to elect said member.

(D) Only active members whose fees are paid shall be entitled to vote at Meetings of the Club.

Article V—Expulsions.

Any member guilty of any misdemeanor shall be liable to expulsion from the club.

Charges against such members to be preferred in writing to the Secretary who shall forthwith send a copy of same to the offending member, and call a special meeting of the Club, to consider such charges, giving two weeks notice of said meeting.

Article VI—Fees.

(A) Active Members shall pay an annual fee of $2.00 (in advance) which sum shall include the annual membership fee to the Canadian Wheelmans Association.

(B) Active members on joining shall be charged an entrance fee of $1.00

(C) All dues must be paid to the Treasurer before the 1st., day of June in each year.

(D) Any member in arrears will be debarred from all the privileges of membership until his fees are paid.

Article VII—Officers.

(A) The officers of the Club shall be an Honorary President, a President, a Vice President, a Secretary, Treasurer, Auditors, an Executive Board, and the Road Officers, and shall be elected at the annual Meeting of the club by ballot.

(B) The Executive Board shall consist of the President (ex officio) chairman, Vice-President, Secretary, Treasurer, (ex officio) and four members of the club.

(C) The Road officers of the Club shall be, a Captain, a First Lieutenant, a second Lieutenant a Bugler and a Standard Bearer.

Article VIII—Vacancies.

In the event of any vacancy occurring in the Officers or Committee, the Board shall appoint a member to the office vacated and he shall act till the ensuing Annual Meeting of the Club.

Article IX—Seniority.

The officers shall take precedence in the order named :—

(A) At meetings of the Club-President, Vice-President, Captain, First Lieutenant, Second Lieutenant, Secretary, Treasurer.

(B) On the Road Captain, First Lieutenant, Second Lieutenant.

Art. X—Duties of Officers.

(A) President—It shall be the duty of the President to preside at all the meetings of the Club and the Executive Board, to order special meetings of the Club upon the request of the Board or the written request of six members as provided for in Art XI Sec. D., of these By-Laws to declare the votes and to have a general supervision over the affairs of the Club.

(B) Vice-President—In the absence of the President, his duties shall be assumed by the Vice-President.

(C) Secretary—It shall be the duty of the Secretary to keep an accurate account of all meetings of the Club and Executive Board. He shall also keep a record of the name and address of each member, notify them of all meetings or "runs" notify candidates of their election, conduct the correspondence, and keep copies of all letters and contracts written, and files of all received.

(D) Treasurer—It shall be the duty of the Treasurer to have custody of all monies and other securities belonging to, and collect all fees or other monies due the club. He shall deposit all monies in his possession in the Clubs'

regular Bank Account, and shall be accountable for all dues and funds belonging to the Club. He shall not make any disbursements exceeding $2.00 except when authorized to do so by the Club or Executive Board. He shall render a statement of Receipts and Expenditure at the annual meeting or at any time when called upon by the Board, and shall perform such other duties, pertainiug to his office as may be directed by the Board.

(E) Auditors—It shall be the duty of the Auditors to examine the Books, accounts and cash statements of the Treasurer and verify the same. They shall present a written report at the annual meeting or when it is deemed advisable by the Executive Board.

(F) Captain—The Captain shall call and have control of all Club Runs and Road Races, and shall have the privilege of attending any meeting of the Executive Board.

(G) Lieutenants—The Lieutenants shall perform such duties on the Road as required by the Captain, and in the absence of the Captain, take command in order of precedence.

(H) Bugler and Standard Bearer—The Bugler and Standard Bearer shall ride in close attendance on the Captain at all Club Parades.

(I) Executive Board—The Executive Board shall have full management and control of all

the property, effects and assets of the club. They shall enforce the preservation of order and obedience to the constitution, By-Laws and Rules of the Club, and shall make or authorize all necessary contracts and purchases.

Article XI—Meetings.

(A) There shall be annual and special meetings of the Club.

(B) The Annual Meeting of the club shall be held during the first week in March in each year at which the Election of Officers shall take place.

(C) A meeting of the Club shall be held at least two weeks prior to the Annual Meeting, at which nominations shall be made for the various offices in the gift of the Club, and a notice of the nominations so made shall be mailed to each member at least five days prior to the Annual Meeting.

(D) A special Meeting of the club may be called by the President, or whenever the Board shall deem it expedient or whenever the President shall be desired to call one, by the written request of six members, setting forth the purpose thereof. Two days notice by circular or by advertisement in at least two daily papers shall be given to the members of any special meeting of the club.

(E) Ten members shall constitute a quorum at all Meetings of the Club.

(F) The Executive Board five of whom shall form a quorum shall meet at such times as they may be called together by the Secretary at the request of the President, or any two members of the Board, notice to be sent or given to each member.

(G) The order of Business at all Meetings shall be as follows :—

1. Minutes of last Meeting read, approved and signed.
2. Business arising out of the minutes.
3. Communications received.
4. Reports of Committees.
5. New Business.
6. Election of Officers.

Article XII—Removal of Officers.

Any Officer of the Club or member of the Executive Board may, for repeated neglect or dereliction of his duty, be removed from office by a vote of two thirds of the members of the club present at a special meeting called to consider the case.

Art. XIII—Amendments and Repeals.

The Constitution and By-laws may be amended or repealed by a vote of two thirds of the members present at a meeting called for that purpose, or at the annual meeting of the club, provided that notice stating Article and Section to be amended be sent to the members by the Secretary at least five days prior to the meeting at which such by-laws are to be amended. In case it is proposed to amend or repeal any of the by-laws at the annual meeting of the club, notice as required above must be in the hands of the Secretary, at least seven days prior to such annual meeting.

Election of Vice President for 1890–91.

The Vice President of the Club for the season 1890–91 shall be elected in the usual way at the meeting of the Club, held to ratify these By-laws.

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356